

MINUTES OF THE MEETING
COLLEGE OF EDUCATION
EXECUTIVE COMMITTEE

The College of Education Executive Committee met on Thursday, February 19, 2009, at 8:30 a.m. in Room 235 of the Education Center with Dean Gunter presiding. Members present were: Lee, Gerber, Roberts, Reffel, Martinez, Myers-Jennings, Minor, Griffin, Bauer, Stanley, Pearce, Corbin, Gladwin, and Hull. Guests included Shirley Thompson, Verilette Hinkle, and Dean Karla Hull

Minutes of February 12, 2009 Meeting --- Reffel

A motion by Reffel was made to approve the minutes from the Executive Committee meeting on February 12. There was no discussion, the motion carried and the minutes were approved.

Report from the Dean's Council Meeting of February 18 and President's Cabinet of February 12 – Gunter

Provost Levy discussed the stimulus funds for education. Related to that is a meeting of the Georgia legislature that will go into June. Status of positions (first year, tenure-track, faculty positions and temporary positions) will not be finalized until June. The administration will explore all options before letting go of faculty positions. There is a new policy on policies (attached) from President Schloss to make sure that policies are in one place and do not contradict one another. There is a recommendation that units (departments and colleges) have Budget Planning committees. The Executive Committee will serve as the Dewar College of Education Budget Planning committee. Department heads are asked to put in place a departmental budget planning committee. Provost Levy will be establishing a University-wide Promotion and Tenure committee in order to equalize actions (to some degree) across the university. Provost Levy would like recommendations about who should be on the committee, let Dean Gunter know and he will pass those recommendations along. Dean Gunter distributed an [e-mail](#) from Kristina Cragg about the Strategic Focus 2010.

VAT Demo – Thompson

Art Recesso at the University of Georgia has developed a Video Analysis Tool (VAT) for video analysis of fieldwork. It is the desire to get a system that our students and faculty can use. Dr. Thompson distributed a [handout](#) with the major functions of the VAT and demonstrated the system.

Graduate Catalog – Hull

The remainder of the meeting was devoted to Graduate catalog revision for the following departments in the Dewar College of Education were reviewed and revised by the Executive Committee (ACED, CLT, CSD, KSPE, MSRD and PSYC). Dr. Stanley moved to approve the following proposals: MAT Request for Curriculum Change, MED Alternative Track in MG or SED Request for Curriculum Change, MED in MG Request for Curriculum Change, MED in SED Request for Curriculum Change, MED in Middle Grades OR Secondary Education Art Education Track. The proposals were approved.

The remainder of the agenda was tabled until next week. With no further business, the meeting was adjourned at 11:30 a.m.

Announcements

Faculty Senate Today

Summer School Rosters due Feb 23, 2009

Next COE Executive Committee Meeting Thursday February 26, 2009 at 8:30 am

McGahee Academic Award for Women's Basketball February 26, 2009 prior to 6:00 pm game

Respectfully Submitted,

Julie Reffel